

03<sup>rd</sup> May, 2019

To,  
Investor Education and Protection Fund Authority  
Ground Floor, Jeevan Vihar Building, 3,  
Sansad Marg,  
New Delhi,-110001

Sub: Intimation of Appointment/Nomination of Nodal Officer under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Dear Sir,

We would like to inform that due to retirement resignation tendered by Mr. Kamlesh Upadhyaya from the office of Company Secretary and Compliance officer of the Company w.e.f. 30.03.2019, the Board of Directors has appointed Mr. Shailesh Bharvad, Company Secretary and Compliance Officer of the Company as Nodal officer for the Purpose of Coordination with IEPF Authority in place of Mr. Kamlesh Upadhyaya.

Please find the below details of the Nodal Officer appointed/nominated for the purpose of Coordination with the IEPF Authority.

Name of the Nodal Officer	Mr. Shailesh Bharvad
Designation	Company Secretary and Compliance Officer
Postal Address	C.J. House, Mota Pore, Nadiad-387001, Gujarat.
Telephone Number	0268 2562633
Mobile Number	9157681111
E-mail id	<a href="mailto:shaileshbharvad@ceejaygroup.com">shaileshbharvad@ceejaygroup.com</a>

We request you to take the note of the same.

Thanking You,

Yours Faithfully,

**For Ceejay Finance Limited**



**Deepak Patel**  
Managing Director

